

14 February 1975

MEMORANDUM FOR: Principals of Ad Hoc Coordinating  
Group on Congressional Investigations

SUBJECT: Fourth Meeting (14 February 1975) of the  
Ad Hoc Group on Congressional Review  
of the Intelligence Community

1. The Ad Hoc Group met at 1015 hours in the DCI Conference Room. \*

25X1 2. [ ] opened the meeting with a review of his 10 February meeting with William G. Miller, Staff Director of the Senate Select Committee. Mr. Miller was furnished copies at that time of the Security ground rules including (1) Guidelines for Protection of Information and Documents furnished the Select Committee, (2) Suggested Secrecy Agreement for Personnel Employed by or assigned to Select Committees, and (3) copy of the Marchetti brief. No commitment was made on acceptance of the Security Agreement concept. Mr. Miller expressed the Committee's desire to avoid confrontation between the review activities of the Committee and those of the President, as Commander in Chief.

25X1 3. Mr. Cary, CIA Legislative Counsel, reported on present status of organization of the House Select Committee and alerted all agencies to HRs 121 and 125 addressing this subject. Organizational requirements indicate that any appearances of the DCI before this group is several weeks away. Mr. Cary emphasized to the Agency's representatives the importance of being completely familiar with proposed legislation. [ ] reminded all Agencies of the desirability of keeping their particular Congressional Committees informed on their activities with the Select Committees.

\*See list of Attendees attached.

MORI/CDF

25X1 4. [ ] advised the Group that a meeting will be held with White House, FBI and DoD representatives and the DCI to address DCI/Congressional reporting on especially sensitive material. The date for this meeting has not been determined.

25X1 [ ] also informed the Group (1) of the DCI's appearance (20/21) February) before members of the House Appropriations Committee, and (2) the DCI's desire to table with the Senate Select Committee at an early date, a copy of his statement with appropriate annexes. Community agencies will receive copies of this statement.

5. Copies of the reworked Security paper prepared by the Chairman of the USIB Security Committee, and the paper prepared by Admiral Showers of the IC Staff on Community External Reviews were distributed to the Group members. Early completion of all outstanding annexes was urged. Agencies will have the opportunity for final review.

6. Mr. Hitchcock of State Department was requested to prepare a Glossary of appropriate Community terms. A copy of the Glossary prepared for the Presidential Commission was made available to Mr. Hitchcock.

25X1 7. [ ] announced subjects of other papers in preparation: The Open Budget, The Black Budget Process, GAO Audit, The Schlesinger Study and The Separation of Clandestine Collection from Analyses, the pros and cons.

8. Mr. Collins of Treasury raised the issue of methods to protect sensitive information which is not formally classified. Department of Justice representative, Mr. Wilderotter, agreed to develop language and provide to [ ] Chairman, USIB Security Committee.

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[ ]

25X1

Executive Secretary

Attachments:

- 1) Attendees
- 2) Revised Membership List

List of 14 February 1975 Attendees  
to the Ad Hoc Coordinating Group  
on Congressional Review

MEETING ON 14 FEB 1975

25X1 [redacted]  
Intelligence Community Staff  
Room 7 E 09  
CIA Headquarters Building

[redacted]  
Code 11  
Extension 57380  
Home [redacted]

25X1 [redacted]  
Defense Intelligence Agency  
Room 2E261, The Pentagon

Mr. Charles Kane  
Central Intelligence Agency  
Room 4E60  
CIA Headquarters Building

Mr. William O. Cregar  
Federal Bureau of Investigation  
Room 4123  
J. Edgar Hoover Building

[redacted]  
Code 175  
Extension 4612  
Home [redacted]

25X1 [redacted]  
National Security Agency  
Room 9A192  
Fort George G. Meade, Maryland

[redacted]  
Dial 9  
688-7222  
Home [redacted]

25X1 [redacted]  
Central Intelligence Agency  
Room 7 D 01  
CIA Headquarters Building

Mr. Richard Durham  
Energy Research and Development  
Administration  
Room C-122  
Germantown, Maryland

[redacted]  
Code 119  
Extension 3358  
Home [redacted]

Mr. J. Foster Collins  
Department of the Treasury  
Room 4328  
Main Treasury Building

Code 184  
Extension 2421  
Home [REDACTED]

25X1

Dr. Charles Cook  
Office of the Under Secretary  
of the Air Force  
Room 4 C 1000  
The Pentagon

Code 11  
Extension 78531  
Home [REDACTED]

25X1

Mr. George Cary  
Central Intelligence Agency  
Room 7 D 43  
CIA Headquarters Building



25X1

Captain Donald S. Jones  
Department of the Navy  
Room 5 C 564  
The Pentagon

Code 11  
Extension 53737  
Home [REDACTED]

25X1

Mr. James A. Wilderotter  
Associate Deputy Attorney General  
Room 4208  
Department of Justice  
Tenth and Constitution Avenue, N. W.  
Washington, D. C. 20530

Code 187  
Extension 3995  
Home [REDACTED]

25X1

Mr. Merrill T. Kelly  
Department of the Army  
Room 2 D 513  
The Pentagon

Code 11  
Extension 51765  
Home [REDACTED]

25X1

Colonel Jerry D. Alderson, Jr.  
Department of the Air Force  
Room 4 A 882  
The Pentagon

Code 11  
Extension 50006  
Home [REDACTED]

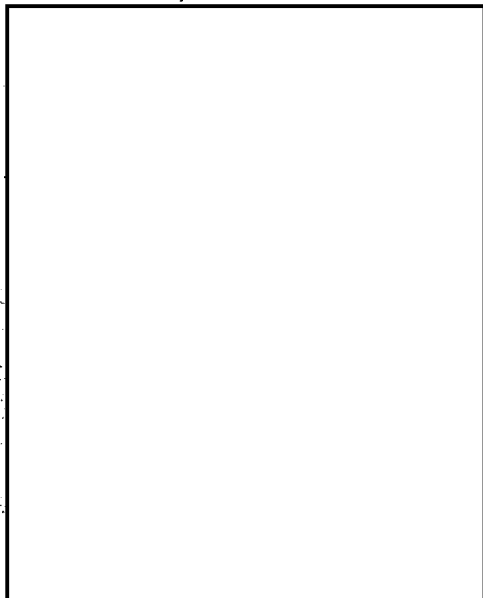
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Mr. William McAfee  
Mr. J. J. Hitchcock  
Department of State  
Room 6635  
Department of State

Code 101  
Extension 21504  
Home [REDACTED]

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**USIB Security Committee**

**USIB Security Committee**

**Intelligence Community Staff**

**Intelligence Community Staff**

**Intelligence Community Staff**

**Ad Hoc Staff**

**Ad Hoc Staff**

**Ad Hoc Staff**